

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024998

FILED
Jul 02, 2007
Secretary of State

Entity Name: NUW - INDIGO BAY, L.L.C.

Current Principal Place of Business:

194 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

194 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2399684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KUPFER, PAUL H
5541 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPANO, EUGENE
Address: 194 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: VALLE, ERICK
Address: 194 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EUGENE SPANO

MGR

07/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date